



STATE OF CALIFORNIA

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## STATE BOARD OF EQUALIZATION

BOARD PROCEEDINGS DIVISION (MIC: 81)  
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JOHAN KLEHS  
First District, Hayward

DEAN ANDAL  
Second District, Stockton

CLAUDE PARRISH  
Third District, Torrance

JOHN CHIANG  
Fourth District, Los Angeles

KATHLEEN CONNELL  
State Controller, Sacramento

### PUBLIC AGENDA NOTICE

STATE BOARD OF EQUALIZATION MEETING  
JANUARY 3-4, 2001  
450 N STREET, CAPITOL SQUARE, SACRAMENTO

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JAMES E. SPEED  
Executive Director

### WEDNESDAY, JANUARY 3, 2001 - BOARD COMMITTEE MEETINGS\*

#### Board Committees Convene at 9:30 a.m.

##### \*Legislative Committee - Mr. Klehs, Chair - **ROOM 122**

Ms. Margaret Shedd, Staff - (916) 322-2376

Pending and Proposed Legislation Affecting Board Programs

##### \*Customer Services & Administrative Efficiency Committee - Mr. Chiang, Chair- **Room 121**

Ms. Delena Bratton, Staff - (916) 445-6188

Report on the .25 Percent State Sales and Use Tax Decrease; Report on the Electronic Filing (E-filing) Project; Report on the Organizational Effectiveness Teams' Activities

##### \*Business Taxes Committee Mr. Parrish, Chair – **Room 121**

Mr. Ramon Hirsig, Staff - (916) 445-1441

Business Taxes Committee Procedures Manual; Proposed Regulatory Revisions to Incorporate Suggested Specific Resale Certificate for Use by Auto Body and Paint Retailers (Regulation 1668, Resale Certificates)

#### Board Convenes Upon Adjournment of the Business Taxes Committee

- Corporate Franchise and Personal Income Tax Appeals Hearings
- Business Taxes Appeals Hearings

### THURSDAY, JANUARY 4, 2001 - BOARD MEETING\*\*

#### Board Convenes at 9:30 a.m. - **ROOM 121**

- CLOSED SESSION: Potential Litigation: Anna Jordan and Mark Glickman v. DMV and SBE, et al. (Attorney Fee Award on Smog Fee Impact Litigation) (Govt. Code § 11126 (e)); Settlements (R & T Code § 7093.5, 30459.1 and 50156.11); Personnel Matters (Govt. Code § 11126 (a))
- Administrative Session: Executive Director's Report; Board Committee Reports; **CONSENT:** Retirement Resolutions; Adoption of Board Meeting Minutes; Non-Substantive Revisions to Compliance Policy and Procedures Manual (CPPM)
- Chief Counsel Matters: State Assessee Petitions for Reassessment of Unitary Value-Findings and Decisions; Office of Administrative Law Disapproval of Regulatory Action on Regulation 1803.5, Long Term Leases of Motor Vehicles

- Business Taxes Non-Appealance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing; Redeterminations; Credits, Cancellations or Claims for Refunds
- Corporate Franchise and Personal Income Tax Non-Appealance Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing
- Homeowner and Renter Property Tax Assistance Matters: Decisions
- Taxpayers' Bill of Rights Reimbursement Claim Hearing
- Business Taxes Appeals Hearings

Judy Newton, Chief  
Board Proceedings Division

\*Public comment on any committee agenda item will be accepted at the beginning of the committee meeting.

\*\*Public comment on any agenda item, other than a Closed Session item or an item which has already been considered by a Board Committee, will be accepted at that meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairman may modify the order of items as they appear on the agenda. Any committee agenda item may be brought to the Board at its next meeting. The hearing location is accessible to the disabled. If you require special assistance, please contact Gary Evans at (916) 445-4394 to make special arrangements.

This Public Agenda Notice is available on the Internet. The Board's Website: <http://www.boe.ca.gov>

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